

United States District Court

SOUTHERN

DISTRICT OF
McAllen Division

TEXAS

UNITED STATES OF AMERICA

v.

CRIMINAL COMPLAINT

Gerardo MARTINEZ LOPEZ

YOB: 1991

AKA: Julian Artemio CANTU GRIMALDO

Case Number: 7:19-po- 229

COC: Mexico

Name and Address of Defendant

I, the undersigned complainant state that the following is true and correct to the best of my knowledge and belief. On or about July 27, 2019 in Hidalgo County, in the Southern District of Texas defendant(s) did,

knowingly, willfully and in violation of law, attempted to gain illegal entry or obtains illegal entry into the United States by willful concealment of a material fact,

in violation of Title 8 United States Code, Section(s) 1325(a) (3)

I further state that I am a(n) Customs and Border Protection Officer and that this complaint is based on the following facts:

The defendant attempted to enter the United States illegally at the Hidalgo Port of Entry by presenting a Laser Visa bearing the name and photo of another person. He was referred into secondary for further inspection. Database queries revealed the document was issued to a different person, as the photo and fingerprint did not match the defendant's. The defendant is a citizen of Mexico and has no legal status in the United States.

I declare under penalty of perjury that the statements in this complaint are true and correct.

Continued on the attached sheet and made a part of this complaint:

☐

Yes

☒

No

Sworn to before me and subscribed in my presence,

/s/ Diego Rodriguez CBP Enforcement Officer
Signature of Complainant

July 28, 2019

Date

Peter E. Ormsby

U.S. Magistrate Judge

Name and Title of Judicial Officer

at

McAllen, Texas

City and State

Signature of Judicial Officer